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NOTICE OF MEETING

TO: Members of the Executive Offices and Criminal Justice Appropriations Subcommittee

FROM: Senator David L. Thomas, Co-chair
Representative David Hogue, Co-chair

DATE: December 29, 2005

RE: Appropriations Subcommittee Interim Meeting

DATE: Tuesday, January 10, 2006

TIME: 9:00 AM

PLACE: W015 House Building - State Capitol Complex

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1. Welcome and Introductions
 2. Approval of the minutes of October 18, 2005
 3. Executive Offices and Criminal Justice Subcommittee Base Budget Discussion and Review:
 - Accountability of funds expended by Agency
 - Internal transfer activities or other changes in funding
 - Questions and/or concerns
 - Fiscal Analyst recommendations on Base Budgets
 4. Corrections Growth and Future Planning
 5. Clarify Statutory Definitions of Jail Contracting and Jail Reimbursement
 6. Report on Future Planning for the 350 Acres at the Utah State Prison in Draper

11:50 a.m.–2:00 p.m. Lunch Break

7. Report from the Governor's Office of Economic Development (GOED)
8. Miller Public Safety Training Center Issues
9. Building Block Discussion and Review
10. Other Business
11. Adjourn

Committee Members: Senators David L. Thomas, Co-chair; Darin Peterson, Brent Goodfellow, Representatives David L. Hogue, Co-chair; Douglas Aagard, Eric Hutchings, Curtis ODA, Mark Walker, Brad King, Larry Wiley

In Compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Joy Miller at 538-1032 giving her at least three working days notice.